# SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FEBRUARY 15, 2012 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

#### **ROLL CALL**

#### **MINUTES**

Dispense with the reading of the minutes of the February 1, 2012 Workshop and Regular meetings and February 4, 2012 Budget Meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 3, 17)

#### **SPECIAL PRESENTATION**

Appel Farm

#### **SPECIAL RECOGNITIONS**

National Career and Technical Education Month February 2012

# CORRESPONDENCE GENERAL

Edwin Masker, Woodstown, letter of resignation from the Salem Tourism Advisory Council

Stephen H. Caltabiano, Carneys Point, potential conflict of interest with Alaimo serving as County Engineer at the same time as they service as Engineer for Pilesgrove Township and Pilesgrove Township Planning Board

Louis J. Pasquale, Penns Grove, abandoned houses throughout the town

Linda A. DuBois, Mayor, Pittsgrove Township, Steven R. Wymbs, appointed as Salem County Solid Waste Advisory Council Representative

Douglas Wright, CFO, County of Salem - 2011 Annual Debt Statement for the County

Freeholder Bob Vanderslice, wish to change vote on Resolution 2012-88 from yes to an abstention since on the Board of Trustees at the hospital

John k. Fiorilla, Capherhart & Scatchard, P.A., in the matter of J.P. Rail, Inc., d/d/a Southern RR Company of New Jersey – verified notice of exemption – notice of operation of rail line

John Keith Davis, Panting Hart Music, request to use the Old Salem Courthouse to hold a public Gospel Music concert

Dante Rieti, Cumberland County Department of Employment & Training, additional WFNJ Work Activities Allocation for PY 2011-12

Maureen R. Abdill, Township of Pilesgrove, Deputy Mayor Jesse Smith is Township Committee nominee to the Salem County Advisory Solid Waste Council

# **DEPARTMENT REPORTS**

#### **COMMITTEE/COMMISSION MINUTES**

Salem County Office of Emergency Management – January 11, 2012 Salem County Court Operations Security Meeting – January 12, 2012 Inter Agency Council of Human Services Board of Directors – January 23, 2012

#### **PAYMENT OF BILLS & CLAIMS**

#### ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Ware

- 1. Resolution Rejecting Proposals for Special Counsel Employment
- 2. Resolution Appointing Members to the Salem County Advisory Solid Waste Council
- 3. Resolution to Extend the Date for the Introduction of the Budget

# PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

#### **HEALTH COMMITTEE** – Bobbitt, Cross, Acton

4. Resolution Authorizing a Shared Services Agreement Between the County of Gloucester and the County of Salem (\$175,000 - Medical Examiner)

#### **SOCIAL SERVICES COMMITTEE** – Timberman, Bobbitt, Laury

- 5. Resolution Approving a Contract for Professional Services for the County of Salem (Kent Avenue Apartments)
- 6. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2012 (Lower Alloways Creek Township \$3,513.34 Oldmans Township \$4,074.33, Quinton Township \$3,903.00)
- Resolution for the Completion of the Federal 2012 Annual Certifications and Assurances for FTA Assistance Applicable to the Following Grants: Section 5310, JARC, 5311, 5317 NF Program(s)
- 8. Resolution Authorizing a Sub-Lease Agreement Between the Salem County Board of Chosen Freeholders and the Borough of Penns Grove
- 9. Resolution Renewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (\$73,000 Maryville, Incorporated)
- 10. Resolution Renewing a Contract for the Provision of Transportation Services for the Commission on Drug and Alcohol Abuse for the County of Salem (\$10,000 B.R. Williams, Inc.)
- 11. Resolution Awarding a Contract for Providing Male/Female Halfway House Services for the Salem County Alcohol and Drug Services Office (\$3,000 Hendricks/Hansen House)
- 12. Resolution Renewing a Contract for Providing Services for the Salem County Alcohol and Drug Services Office (\$13,300 New Hope Foundation)

- 13. Resolution Renewing a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (\$33,277 SODAT, Inc.)
- 14. Resolution Awarding a Contract for Providing Various Services for the Salem County Alcohol and Drug Services Office (\$21, 000 SODAT, Inc.)
- 15. Resolution Renewing a Contract for Providing Education and Prevention Services for the Salem County Alcohol and Drug Services Office (\$10,000 Lori Tedesco Singley, Educare)
- 16. Resolution Renewing a Contract for Providing Male/Female Halfway House Services for the Salem County Alcohol and Drug Services Office (\$7,000 Hendricks/Hansen House)
- 17. Resolution Accepting New Jersey Juvenile Justice Commission Comprhensive Grant Funds Supporting Sanctions and Services for Delinquent Youth and Delinquency Prevention Programs

#### PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

- 18. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$27,200 Donald R. Ayars)
- 19. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$31,300 Glendon W. Bell)
- 20. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing and Administrative Division Support (\$31,300 Dale Carlson)
- 21. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$31,300 Donald R. Dobson)
- 22. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$26,700 Robert Fisher)
- 23. Resolution Awarding an Extraordinary Unspecifiable Services Contract for a Megan's Law Coordinator/Polygraphist and Administrative Division Support Services for the Salem County Prosecutor's Office (\$32,300 Stephen Little)
- 24. Resolution of the Board of Chosen Freeholders Supporting an Application to the Office of Homeland Security and Preparedness for Funding for the FFY12 Homeland Security Grant Program
- 25. Resolution of the Board of Chosen Freeholders Supporting the Prosecutor's Office's Application for the Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance Program Administered by the New Jersey Division of Criminal Justice, Department of Law and Public Safety

# TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury

26. Resolution Declaring an Emergency Situation as to the Continued Safety, Stability, and reliability of the Railroad for the Railroad for the County of Salem (\$55,400 - Railroad Construction Company)

# PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 27. Resolution Approving the Execution of Change Order #5 Replacement of Webster's Mill Bridge, County Bridge #1700-455 and the Rehabilitation of Spillway Structure #30-10 on East Lake Road, in Pilesgrove Township for the County of Salem (Sambol Construction Corp.)
- 28. Resolution Approving the Execution of Change Order #1 Emergency Repairs to Avis Mill Road, a Local Road, in Pilesgrove Township for the County of Salem (\$2,880 R.E. Pierson Construction Company, Inc.)
- 29. Resolution Authorizing the Emergency Purchase of Road Stabilization and Slope Protection Materials Delivered to Various Locations Throughout the County of Salem Immediately Following Hurricane (\$55,000 Richard E. Pierson Construction)
- 30. Resolution to Amend the Shared Services Agreement Between the County of Salem and Quinton Township (County Planner and/or Sub Official)
- 31. Resolution Awarding a Contract for Providing Deer Carcass Removal Services for the County of Salem (\$15,000 Deer Carcass Removal, LLC)

# **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **PUBLIC ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

# **CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

# **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, March 7, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.